

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT Administrative Office	(2) MEETING DATE 9/17/2013	(3) CONTACT/PHONE Nikki J. Schmidt 805/781-5496	
(4) SUBJECT Request by the San Luis Obispo County Tourism Business Improvement District (CBID) to appoint Lori Keller to replace John Fairweather on the CBID Advisory Board for the remaining year of his four (4) year term.			
(5) RECOMMENDED ACTION It is recommended that your Board appoint Lori Keller to replace John Fairweather to on the CBID Advisory Board for a four year term.			
(6) FUNDING SOURCE(S) N/A	(7) CURRENT YEAR FINANCIAL IMPACT \$0.00	(8) ANNUAL FINANCIAL IMPACT \$0.00	(9) BUDGETED? No
(10) AGENDA PLACEMENT <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Presentation <input type="checkbox"/> Hearing (Time Est. ____) <input type="checkbox"/> Board Business (Time Est. ____)			
(11) EXECUTED DOCUMENTS <input type="checkbox"/> Resolutions <input type="checkbox"/> Contracts <input type="checkbox"/> Ordinances <input checked="" type="checkbox"/> N/A			
(12) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) N/A		(13) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: N/A <input type="checkbox"/> 4/5th's Vote Required <input checked="" type="checkbox"/> N/A	
(14) LOCATION MAP N/A	(15) BUSINESS IMPACT STATEMENT? No	(16) AGENDA ITEM HISTORY <input checked="" type="checkbox"/> N/A Date: _____	
(17) ADMINISTRATIVE OFFICE REVIEW Guy Savage			
(18) SUPERVISOR DISTRICT(S) All Districts -			

County of San Luis Obispo



TO: Board of Supervisors

FROM: Nikki J. Schmidt, Administrative Office

DATE: 9/17/2013

SUBJECT: Request by the San Luis Obispo County Tourism Business Improvement District (CBID) to appoint Lori Keller to replace John Fairweather on the CBID Advisory Board for the remaining year of his four (4) year term.

RECOMMENDATION

It is recommended that your Board appoint Lori Keller to replace John Fairweather to on the CBID Advisory Board for a four year term.

DISCUSSION

Your Board approved the ordinance which established the San Luis Obispo County Tourism Business Improvement District (CBID) on May 12, 2009. Section 3.09.100 sets out the process for the initial and subsequent appointments to the CBID Advisory Board. The seven (7) member CBID Advisory Board was appointed by the Board on June 9, 2009.

On June 19, 2013, John Fairweather resigned from the CBID Advisory Board. The vacancy was posted by the Clerk's Office according to the provision of Government Code Section 54970 (Maddy Book). On July 24, 2013 the CBID Advisory Board approved recommending to the Board the appointment of Lori Keller to serve the remaining years of Mr. Fairweather's four (4) year term.

OTHER AGENCY INVOLVEMENT/IMPACT

As noted above, the CBID Advisory Board approved recommending Ms. Keller is appointed in Mr. Fairweather's place at their July 24, 2013 meeting. The Clerk-Recorder's Office posted the Advisory Board's vacancies according to the government code referenced above.

FINANCIAL CONSIDERATIONS

None

RESULTS

This action continues the process of implementing the CBID ordinance. The CBID/ by-laws, approved by the Board in October of 2009, established rules and procedures that govern Advisory Board members. The County will not be establishing any performance criteria for the CBID Advisory Board members.

ATTACHMENTS

1. CBID Ordinance - Section 3.09.100
2. CBID July 24, 2013 meeting minutes - page 2
3. Lori Keller application